Hart Township

REGULAR MEETING May 11, 2016 7:30 PM

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm Board members present were Metzler, McGhan, Moul, Tariske and Huntington. There were 12 in the audience at the opening of the meeting.

Public Comments: 1) **Sandy Clarke** is running for State Representative in 100th district (Lake, Newago & Oceana counties) in the August primary. She lives in Baldwin and is the Lake Co. Commissioner. She has helped start the Student Promise for Baldwin students for college tuition up to \$5,000.00. She volunteers at the Cancer Center and has been married 40 years.

- **2) Mary Lou Phillips** is running for the Oceana County Treasurer. She is a Hart graduate and married to Gary for 32 years. Her career started in banking 32 years ago (loan operations, compliance, Business lending etc.) and now the past 11 years in Residential mortgage lending. She has been involved in International students, Rotary & Hart & Silver Lake Chamber.
- 3) Leon Kay was here asking about the roads. Wants to know what is being done with Baseline Rd. He says the cars have to drive down center of road due to breakdown on sides of road. He feels because they have thousands come to the Airport (Pancake breakfast, etc.) this should be a priority.
- 4) **Craig Mast** is running for Sheriff he has a 4 year degree in Criminal Justice. He has 2 children in Hart schools. Married to his high school sweetheart.

Tim Priese, the current under Sheriff was here and is also running for Sheriff.

5) **Kayla Dennert** was here from Shelby State Bank to discuss the possible equity loan to pay for the roads ahead of collecting from the tax roll. Example \$900,000.00 @ 2-2.25% with payments being due after tax collection.

Approval of the agenda for May 11, 2016 meeting: Huntington made a motion to accept the May agenda and seconded by Moul All ayes, passed.

Approval of the Regular meeting minutes from April 13, 2016: Motion for the approval of the Regular meeting minutes for April approved by Moul and seconded by Metzler. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$7,789.58, expenditures of \$19,930.87 and with a balance of \$173,780.94. A motion by Moul was made to accept the treasurer's report and seconded by Tariske. All ayes, passed.

Clerk's submission and approval of April/May bills: The bills were presented to be paid at a total of \$27,203.41. A motion was made by Tariske and seconded by Moul to pay the bills that included Star Hill Cemetery windmill expenses and the 3rd qtr. Hart Area Fire Board. Roll call: Metzler yes, McGhan yes, Moul yes, Tariske yes, Huntington yes, all ayes, passed.

Old Business: 1) Nothing

New Business: 1) Abandoned property Taylor Rd. Neighborhood problems.

2) Foreclosed property 4092 N. 72nd Ave. Board is not interested in this property. Resolution to decline, Motion was made by Metzler and seconded by Moul. All ayes, passed.

Committee reports:

Assessor: Kirwin met with 2 property owners for land splits during meeting.

Supervisor: McGhan reported that we have 2 permits Judy Kleeves for a home, deck & garage & Juan Hernandez for pole barn. There will be a Fire board meeting Wed. May 18 @6:00

Library: Metzler reported there was a meeting Monday May 9th. 2 new part time people hired. Scott has a master of Arts degree in reading & Suzie is multi lingual which will be an asset for the library. There will be training for Bridging the Technical gap. The library board needs to be at least 6 people.

Cemetery Committee: McGhan/Moul there was a special meeting on May 9th. Chris Crosby is no longer employed at the Hart Cemetery. Some issues have come up and needed to be addressed. Discussed the possibility of taking over the outlying cemeteries.

Planning Commission: Huntington, There was a meeting on the roads on May 10, 2016. The planning Comm. came up with a list of them that need fixing soon and the Board decided that we could do 3 roads now with the money we have. 72nd Ave.-Tyler to Polk 1.1 miles, Tyler Rd- E. of Oceana Dr. to 88th .76 miles & 72nd Ave.-Filmore to Baseline .61 miles for about \$180,000.00. Motion to approve Huntington and seconded by Moul, all ayes passed.

Recreation: Moul, There will be a meeting in June. Soccer is going good. Hart Recreation will be Parting ways with Pentwater next year. The parents are wrecking it for the players.

Zoning and Planning: McGhan Gray & Co. needed the apron on the storage building on Polk Rd. improved. Board approved to pay for half. It will be an improvement for Township building for future.

Clerk: Tariske Hart Area Fire Board budget as presented July 2016 to June 2017 (229,140.00) (Hart Township 59,600.00)

Motion to approve Tariske and seconded by Huntington, All ayes passed. Harrison Rd. survey by Hepworth has been done. They put in PVC pipe to mark property lines. Newaygo Chip & Seal Co. for the Hart Twp. parking lot 6,400.00-8,900.00. LED lights in Meadowbrook subd. Quoted \$650.00 per light. Ask City of Hart for input.

Administrative Assistant: (Goss) Still trying to find a good deal for printer for Todd at Staples. Will need to order supplies soon for Summer tax roll.

Maintenance (**Bosse**) Planted flowers & put in mulch.(**Looks really nice**) Bush in back of Twp. Hall has a large hole dug by animal under building. Need to get smoke bomb or something before we fill in.

Misc./public comment: Nothing

A motion to adjourn: was made by Moul and seconded by Metzler All ayes, Passed. Adjourned at 9:30 pm

Respectfully Submitted: Tim Tariske, Hart Township Clerk